

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, MAY 14, 2015
4:00 P.M.**

AGENDA

4:00pm **Call to Order**

4:05pm **Action Items**

- a. Approve minutes – (4/9/15)
- b. Donner Shelter Request
- c. Mill Race Park Request
- d. Approve hiring of Sports Manager
- e. Proposal for Assistant Recreation/CGC Program Manger
- f. Approve quote for:
 - Carpenter Building Rehab
- g. Grant Request
- h. Personnel review and approval
- i. Approve claims and payrolls

4:30pm **Discussion Items**

4:40pm **Information Items**

- f. Department financial reports
- g. Staff reports
- h. Director's report

4:55pm **Board Comments**

5:00 pm **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).